



# Town of Mesilla, New Mexico

**BOARD OF TRUSTEES  
TOWN OF MESILLA  
WORK SESSION  
MONDAY, MAY 12, 2014  
AT 5:00 P.M.**

**TRUSTEES:** Nora L. Barraza, Mayor  
Carlos Arzabal, Mayor Pro Tem  
Sam Bernal, Trustee  
Linda L. Flores, Trustee  
Stephanie Johnson-Burick, Trustee

**STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer  
Debbie Lujan, Public Works Director  
Christopher Mangusing, Marshal  
Gloria Maya, Recorder

**PUBLIC:**

- Review of preliminary 2014-2015 budget

**BOARD OF TRUSTEES  
TOWN OF MESILLA  
MEETING  
MONDAY, MAY 12, 2014  
6:00 P.M.**

**TRUSTEES:** Nora L. Barraza, Mayor  
Carlos Arzabal, Mayor Pro Tem  
Sam Bernal, Trustee  
Linda L. Flores, Trustee  
Stephanie Johnson-Burick, Trustee

**STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer  
Debbie Lujan, Public Works Director  
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**PUBLIC:**

**1. PLEDGE OF ALLEGIANCE**

Mayor Barraza led the Pledge of Allegiance.

**2. ROLL CALL & DETERMINATION OF A QUORUM**

**Roll Call.**

**Present:** Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Bernal, Trustee Flores, Trustee Johnson-Burick.

**3. PUBLIC INPUT** – There is a 3 minute limit per person.

**4. CHANGES/APPROVAL OF THE AGENDA**

**Motion:** To approve agenda, **Moved by** Mayor Pro Tem Arzabal, **Seconded by** Trustee Bernal.

**Roll Call Vote:** Motion passed (**summary:** Yes = 4).

Mayor Pro Tem Arzabal Yes  
Trustee Bernal Yes  
Trustee Flores Yes  
Trustee Johnson-Burick Yes

**5. \*ACCEPTANCE OF CONSENT AGENDA** – The Board will be asked to approve by one motion the following items of recurring or routine business. **The Consent Agenda is marked with an asterisk \*:**

**Motion:** To approve agenda, **Moved by** Mayor Pro Tem Arzabal, **Seconded by** Trustee Bernal.

**Roll Call Vote:** Motion passed (**summary:** Yes = 4).

Mayor Pro Tem Arzabal Yes  
Trustee Bernal Yes  
Trustee Flores Yes  
Trustee Johnson-Burick Yes

**\*BOT MINUTES** – Regular Meeting Minutes of March 28, 2014 *Approved by consent agenda*

**\*BOT MINUTES** - Work Session Meeting Minutes of May 7, 2014 *Approved by consent agenda*

**\*PZHAC CASE 012268** – 2404 Avenida de Mesilla. Submitted by Gilbert Chavez for ‘Tis the Season de Mesilla; a request for a sign permit to allow a 15 sq. ft. hanging sign to be placed on an existing post on the front of the property along Avenida de Mesilla. Zone: Historical Commercial (HC). *Approved by consent agenda*

**\*PZHAC CASE 012270** – 2586 Calle de Principal. Submitted by David Coyle; a request to allow the addition of a 15 ft. x 15 ft. metal roof for a carport and the construction of a 5 ft. high wood fence around the entrance to a dwelling at this address. Zone: Historical Residential (HR). *Approved by consent agenda*

**\*PZHAC Case 012272 w/ CONDITIONS** – 3002 La Mesilla Circle. Submitted by Sun Vista Construction, Inc. for Socorro Delgado; a request for a building permit to allow the demolition of a small wooden storage shed, enclosure of an existing porch to create a laundry room, and painting the exterior of an existing dwelling at this address. Zone: Historical Residential (HR). *Approved by consent agenda*

**NEW BUSINESS:**

7. Review of preliminary 2014-2015 budget – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer**
8. Approval of hire for utility clerk position – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer**

**Motion:** To approve the hiring of a utility clerk, **Moved by** Mayor Pro Tem Arzabal, **Seconded by** Trustee Bernal.

**Roll Call Vote:** Motion passed (summary: Yes = 4).

Mayor Pro Tem Arzabal Yes  
Trustee Bernal Yes  
Trustee Flores Yes  
Trustee Johnson-Burick Yes

9. Approval of hire for part-time maintenance I worker – **Debbie Lujan, Public Works Director**

**Motion:** To approve the hiring of a part-time maintenance I worker, **Moved by** Mayor Pro Tem Arzabal, **Seconded by** Trustee Bernal.

**Roll Call Vote:** Motion passed (summary: Yes = 4).

Mayor Pro Tem Arzabal Yes  
Trustee Bernal Yes  
Trustee Flores Yes  
Trustee Johnson-Burick Yes

## **10. \* STAFF REPORTS**

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Public Works Department
- Marshal's Department

## **11. BOARD OF TRUSTEE COMMENTS**

## **12. ADJOURNMENT**

**Motion:** To adjourn, **Moved by** Mayor Pro Tem Arzabal, **Seconded by** Trustee Bernal.

**Roll Call Vote:** Motion passed (**summary:** Yes = 4).

Mayor Pro Tem Arzabal Yes

Trustee Bernal Yes

Trustee Flores Yes

Trustee Johnson-Burick Yes

**ADJOURNED AT**

**APPROVED THIS 28<sup>TH</sup> DAY OF MAY, 2014.**

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Nora L. Barraza  
Mayor

**ATTEST:**

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Cynthia Stoechner-Hernandez  
Town Clerk/Treasurer